

Translink Management Group and TransLink Operating Group

2006-05-08 14:00:00.0

The TransLink Management Group and the The TransLink Operating Group shall undertake activities necessary for the efficient and effective operation of the TransLink fare payment system.

This agenda was updated 2006-05-03 16:28:33.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Mike Lee, mlee@mtc.ca.gov, 510.817.5812

Roll Call

1)

Action: Confirm Quorum

Minutes ? Meeting of April 10, 2006*

2)

Action: Approval

Report of the Chair

The Chair will report on TransLink® related activities.

3)

Presented by: S. Schroeder, BART

Action: Information

TransLink® Program Director Report*

Mr. Rodda will report on overall project status.

4)

Presented by: S. Rodda, MTC

Action: Information

5) Finance Committee Report*

Request for Approval of Funding for SBC Purchase Order

- a. *Ms. Harrington will request approval of funding for a purchase order for SBC services, in an amount not to exceed \$350,000, to cover network operations and installation for*

FY 2006-2007. Capital costs of \$138,842 will be funded from the TransLink® capital budget and the remainder of \$211,158 will be funded by MTC.

Presented by: G. Harrington, SamTrans

Action: Approval and Refer to the TMG

Regional Policy for Acceptance of Personal Checks for TransLink® Purchases

Ms. Harrington will request approval of a policy concerning the acceptance of personal checks for TransLink® purchases at agency ticket offices.

b.

Presented by: G. Harrington, SamTrans

Action: Approval and Refer to the TMG

Integrated Fare Program

Mr. Speaks will provide a follow-up on SF MTA's development of a plan on behalf of the TransLink® Consortium for an integrated fare program covering all regional rapid

c. *transit trips as set forth by California Senate Bill (SB) 916.*

Presented by: J. Speaks, SFMTA

Action: Information

Design Review and Implementation Committee Report

6)

Presented by: G. Barlow, VTA

Amendment to the Operating Rules

a. *Mr. Barlow will request an amendment to the Operating Rules section concerning issuance.*

Action: Approval and Refer to the TMG

Consortium Information Management System Update

b. *Mr. Barlow will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

c. *Mr. Barlow will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- Mr. LaBonte will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7)

Presented by: G. LaBonte, BART

Action: Information

8) Public Comment/New Business

9) Adjournment/Next Meeting

Next meeting

2006-06-12 14:00:00.0

San Francisco Municipal Transportation Agency

One South Van Ness Avenue

San Francisco, California

If you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812.

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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